

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 OSCAR GATEWOOD, III,

Defendant.

Case:2:10-cr-20246
Judge: Lawson, David M.
MJ: Randon, Mark A.
Filed: 05-11-2010 At 08:13 AM
INFO USA V. GATEWOOD (DA)

VIOLATION: 29 U.S.C. § 439(c)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

(29 USC 439(c) - Concealment of Record)

On about April 18, 2006, in the Eastern District of Michigan, Southern Division, defendant OSCAR GATEWOOD, III, who was then the president of United Steelworkers of America Local 842, willfully concealed and withheld the basis for withdrawing \$195 from the Local 842 savings account at Huntington Bank, which money GATEWOOD used for his own purposes, and which record required to be maintained under Title 29, United States Code.

All in violation of Title 29, United States Code, Section 439(c).

BARBARA L. McQUADE
United States Attorney

s/LYNN HELLAND
Assistant United States Attorney
Special Prosecutions Unit
211 W. Fort Street, Suite 2001
Detroit, Michigan 48226
Phone: (313)226-9730
E-Mail: lynn.helland@usdoj.gov
Bar No.: P32192

Dated: May 11, 2010

United States District Court
Eastern District of Michigan

Criminal Case Cover Sheet

Case: 2:10-cr-20246
Judge: Lawson, David M.
MJ: Randon, Mark A.
Filed: 05-11-2010 At 08:13 AM
INFO USA V. GATEWOOD (DA)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete the following information.

Reassignment/Recusal Information

This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

☐ Yes

☒ No

Companion Case Number:

Judge Assigned:

AUSA's Initials: *Law*

Case Title: USA v. OSCAR GATEWOOD, III

County where offense occurred : WAYNE

Check One:

☐ Felony

☒ Misdemeanor

☐ Petty

☒ Information -- no prior complaint.

☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]

☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____

Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:
- | <u>Defendant name</u> | <u>Charges</u> | <u>Prior Complaint (if applicable)</u> |
|-----------------------|----------------|--|
|-----------------------|----------------|--|

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

May 11, 2010

Date

Lynn A. Helland
LYNN A. HELLAND

Assistant United States Attorney
211 W. Fort Street, Suite 2001
Detroit, MI 48226-3277

Phone: (313) 226-9730

Fax: (313) 226-3413

E-Mail address: lynn.helland@usdoj.gov

Attorney Bar #: P32192

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.